



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
www.appleton.org

## Meeting Minutes - Final Appleton Public Arts Committee

---

Tuesday, June 4, 2019

7:45 AM

Council Chambers, 6th Floor

---

1. Call meeting to order

**Meeting called to order at 7:49 a.m.**

2. Roll call of membership

**Present:** 6 - Coyhis, Kindred, Mische, Riesterer, Hoffman and Ulman

*Others present:*

*Aldersperson Alex Schultz, District #9*

*Jennifer Stephany, Appleton Downtown Inc. (ADI)/Creative Downtown Inc.*

*Anne Katz, Arts Wisconsin*

3. Approval of minutes from previous meeting

[19-0095](#)

APAC Minutes from 11-13-18

**Attachments:** [APAC Minutes 11-13-18.pdf](#)

**Hoffman moved, seconded by Kindred, that the Minutes be approved. Roll Call.**

**Motion carried by the following vote:**

**Aye:** 6 - Coyhis, Kindred, Mische, Riesterer, Hoffman and Ulman

4. **Public Hearings/Appearences**

[19-0287](#)

Presentation by Appleton Downtown, Inc. (ADI) on a Summary of Their Initiatives and Activities

**Attachments:** [ADI Presentation\\_06-04-19.pdf](#)

[Out of the Box Brochure\\_ADI.pdf](#)

[Public Art Map\\_ADI.pdf](#)

[Arts Wisconsin Handout.pdf](#)

**Jennifer Stephany gave a PowerPoint presentation and provided handouts.**

[19-0778](#)

Presentation by Alderperson Alex Schultz on Sculpture Valley

**Attachments:** [Acre of Art Sculpture Valley.pdf](#)  
<https://www.youtube.com/watch?v=PENUoKd5Feo>

Alderperson Alex Schultz gave his presentation and showed a YouTube video.

[19-0094](#)

Any Public Participation

There was no other public participation.

## 5. Action Items

[19-0774](#)

Confirm the following:

- Elect a Vice-Chair
- Designate a Contact Person

*Elanor Kindred was elected as Vice-Chair. Director Karen Harkness will be the contact person.*

**Elanor Kindred volunteered to be Vice-Chair. No other nominations were received. Hoffman moved, seconded by Kindred, to elect Kindred as Vice-Chair. Ulman moved, seconded by Kindred, to designate Karen Harkness as the contact person. Motions carried by the following vote:**

**Aye:** 6 - Coyhis, Kindred, Mische, Riesterer, Hoffman and Ulman

## 6. Information Items

[19-0775](#)

Set Meeting Date and Time

(Currently meet quarterly on the 1st Tuesday of the month in March, June, September and December at 7:45 a.m.)

*The Appleton Public Arts Committee will meet quarterly on the 1st Tuesday of the month in March, June, September and December at 7:45 a.m. with special meetings scheduled as necessary.*

**The Committee determined the meeting date and time will remain quarterly on the 1st Tuesday of the month in March, June, September and December at 7:45 a.m. with special meetings scheduled as necessary.**

[19-0776](#)

Resignation of Todd Richardson from the Appleton Public Arts Committee

**Attachments:** [Resignation from Todd Richardson.pdf](#)

This Presentation was received and filed.

## 7. Adjournment

Hoffman moved, seconded by Kindred, that the meeting be adjourned at 8:58 a.m. Roll Call. Motion carried by the following vote:

**Aye:** 6 - Coyhis, Kindred, Mische, Riesterer, Hoffman and Ulman